



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: March 1, 2006

Time: Closed Session 6:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Actual litigation: Government Code §54956.9(a); one case; Pacific Bell Telephone Company, a California corporation doing business as AT&T California, v. City of Lodi et al., San Joaquin County Superior Court, Case No. CV028523

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Reverend Michael Voytek, Providence Reformed Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations – None

a) Arbor Day (PW)

b) Sunshine Week – *Recognizing the importance of preserving open government* (CLK)

D-3 Presentations

a) Presentation by the Lodi Area All Veterans Plaza Foundation of quarterly payment on loan from the City

b) Police Silver Star Awards (PD)

c) Update on Centennial activities (CLK)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$2,272,856.32 (FIN)

E-2 Approve minutes (CLK)

a) January 18, 2006 (Regular Meeting)

b) February 1, 2006 (Regular Meeting)

c) February 14, 2006 (Shirtsleeve Session)

E-3 Approve specifications and authorize advertisement for bids for 2006 Handicap Ramp Retrofit Project (PW)

- Res. E-4 Adopt resolution accepting improvements at south end of Ackerman Drive at intersection of Neuharth Drive and Stockton Street (PW)
- Res. E-5 Adopt resolution accepting improvements in Lalazar Estates, Tract No. 3435 (PW)
- Res. E-6 Adopt resolution approving 2006 groundwater monitoring services with Treadwell & Rollo, Inc., and appropriating funds (\$140,800) (PW)
- E-7 Receive background information on implementing Woodbridge Irrigation District Surface Water Program (PW)
- Res. E-8 Adopt resolution rescinding Resolution No. 2006-264 regarding SBC Encroachment Condition (CA)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on non-agenda items

H. Comments by the City Manager on non-agenda items

I. Public Hearings

- Res. I-1 Public hearing to consider and approve community input and proposals for uses of the City's 2006-07 Federal allocation of Community Development Block Grant and HOME Program funds and the reallocation of available funds from previous program years (CD)

J. Communications

- J-1 Claims filed against the City of Lodi – None
- J-2 Appointments
- a) Post for vacancies on the Greater Lodi Area Youth Commission (Student Appointees) (CLK)
- b) Appoint Council Member to serve as representative and City Manager to serve as alternate to the League of California Cities Central Valley Division Executive Committee (CLK)
- J-3 Miscellaneous – None

K. Regular Calendar

- K-1 Approve revised 2005-06 budget document pages (CM)
NOTE: This item is carried over from the meeting of 2/15/06
- K-2 Review analysis of financial challenges in providing local services (CM)
- Res. K-3 Adopt resolution establishing and adjusting rental fees for Parks and Recreation facilities (PR)
NOTE: This item is carried over from the meetings of 1/18/06 and 2/1/06
- Res. K-4 Adopt resolution establishing and adjusting rental fees for Hutchins Street Square (COM)
NOTE: This item is carried over from the meeting of 1/18/06
- Res. K-5 Adopt resolution approving Policy Statement for Code Enforcement Program (CD)

L. Ordinances

Ord. L-1 Ordinance No. 1770 entitled, "An Ordinance of the City Council of the City of Lodi Amending
(Adopt) Lodi Municipal Code Title 12 – Streets, Sidewalks, and Public Places – by Adding Chapter 12.03, 'Sidewalks'" (CLK)

NOTE: This item is carried over from the meeting of 2/15/06

Ord. L-2 Ordinance No. 1771 entitled, "An Uncodified Ordinance of the Lodi City Council Amending the
(Adopt) Official District Map of the City of Lodi and Thereby Rezoning 349, 401, and 415 East Harney Lane (APN 062-290-38, 062-290-37, and 062-290-14) from R-MD, Residential Medium Density, to PD(38), Planned Development Number 38, for the Miller Ranch Development Project, and Further Approving the Associated Development Plan" (CLK)

Ord. L-3 Ordinance No. 1773 entitled, "An Ordinance of the City Council of the City of Lodi Amending
(Adopt) Lodi Municipal Code Title 17 – Zoning – Chapter 17.57, 'General Regulations and Exceptions,' by Repealing and Reenacting in its Entirety Section 17.57.180, 'Refuse Container Storage and Collection Areas'" (CLK)

Ord. L-4 Ordinance No. 1774 entitled, "An Ordinance of the City Council of the City of Lodi Amending
(Adopt) Lodi Municipal Code Title 13 – Public Services – Chapter 13.16, 'Solid Waste,' by Repealing and Reenacting Section 13.16.050 (A) Relating to Placement of Garbage Containers" (CLK)

<p><u>NOTE:</u> Ordinance No. 1772 amending electric utility rates will be considered for adoption by the City Council at its April 5, 2006, meeting.</p>
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M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Susan J. Blackston
City Clerk